

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 126
Prairie Junior High
11900 S. Kostner
Alsip, IL 60803
January 19, 2022**

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Board and audience stood for the Pledge of Allegiance.

ROLL CALL

Secretary Pierce called the roll.

Present: Marigrace Sinnott-Snooks, President
Joe LaChica, Vice President
Lori Ann Pierce, Secretary
Kim Powers
Harry Tannehill
Donna Waldrom
Therese Zaker

Also Present: Craig Gwaltney, Superintendent
Steve Gress, Assistant Superintendent

APPROVAL OF MINUTES

Harry Tannehill moved, seconded by Therese Zaker, "To approve the minutes of the November 18, 2021 Regular Board Meeting". Upon roll call, the vote was as follows: Aye: Tannehill LaChica, Waldrom, Sinnott-Snooks, Powers, Pierce, Zaker. Nay: none. The motion carried 7-0.

CONSENT AGENDA

Harry Tannehill moved, seconded by Donna Waldrom, "To approve the Consent Agenda". Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, Tannehill, Powers, Pierce, Zaker, Powers, LaChica. Nay: none. The motion carried 7-0.

FREEDOM OF INFORMATION ACT

Steve Gress stated that we received a FOIA request from SmartProcure, Freedom Foundation and the Illinois Retired Teachers Association and we responded within the proper length of time.

FINANCIAL

Donna Waldrom moved, seconded by Joe LaChica, "To ratify the December bills paid by the District and approved by the Superintendent for the dates of November 18, 2021 through December 10, 2021". Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, Powers, Waldrom, Pierce, Zaker, Tannehill, LaChica. Nay: none, Abstain: none. The motion carried 7-0.

Harry Tannehill moved, seconded by Therese Zaker, "To adopt the Resolution Directing the Cook County Clerk to Abate the 2021 Property Tax Recapture Levy." Upon roll call, the vote was as follows: Aye: Tannehill, Powers, Pierce, Zaker, Powers, LaChica, Sinnott-Snooks. Nay: none. The motion carried 7-0.

Therese Zaker moved, seconded by Donna Waldrom, "To adopt the Resolution of the Board of Education for Alsip, Hazelgreen and Oak Lawn School District 126 to approve the TRS Employer Participation Agreement for the 457(b) Supplemental Savings Programs." Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, Tannehill, Waldrom, Pierce, Zaker, Powers, LaChica. Nay: Powers. The motion carried 6-1.

Therese Zaker moved, seconded by Lori Pierce, "To approve the June 30, 2021, audited financial statements." Upon roll call, the vote was as follows: Aye: Waldrom, Pierce, Zaker, Powers, LaChica, Sinnott-Snooks, Tannehill. Nay: none. The motion carried 7-0.

NEW BUSINESS

Harry Tannehill moved, seconded by Therese Zaker, "To appoint a Board Committee of Therese Zaker and Harry Powers to meet with the administrators and union officers to review the 2022-2023 School Calendar". Upon roll call, the vote was as follows: Aye: Pierce, Waldrom, Tannehill, Zaker, Powers, LaChica, Sinnott-Snooks. Nay: none. The motion carried 7-0.

Harry Tannehill moved, seconded by Kim Powers, "To approve the audited financial statements". Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, Waldrom, Pierce, Zaker, Powers, Tannehill, LaChica. Nay: none. The motion carried 7-0.

CLOSED SESSION

Therese Zaker moved, seconded by Donna Waldrom, "To go into Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity". Upon roll call, the vote was as follows: Aye: Tannehill, Pierce, Zaker, Powers, LaChica, Sinnott-Snooks, Powers. Nay: none. The motion carried 7-0 at 7:20p.m.

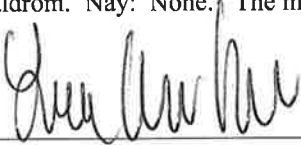
Harry Tannehill moved, seconded by Therese Zaker, "To extend the contract of the Superintendent from July 1, 2022 to June 30, 2027." Upon roll call, the vote was as follows: Aye: Powers, Waldrom, Pierce, Zaker, Powers, LaChica, Sinnott-Snooks, Tannehill. Nay: none. The motion carried 7-0.

Therese Zaker moved, seconded by Harry Powers, "To come out of Closed Session". Upon roll call, the vote was as follows: Aye: Powers, LaChica, Sinnott-Snooks, Waldrom, Powers, Pierce, Zaker. Nay: none. The motion carried 6-0 at 8:26 p.m.

ADJOURNMENT

Lori Pierce moved, seconded by Therese Zaker, "To adjourn the meeting". Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, Powers, Pierce, Zaker, Powers, LaChica, Waldrom. Nay: None. The motion carried 7-0 at 8:30 p.m.


President


Secretary